



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK4ZY26Q**

*Received for filing in Electronic Format on the:* **11/08/2008**

*Company Name:* **TOTAL GAS & POWER LIMITED**

*Company Number:* **02172239**

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### *Company Details*

*Period Ending:* **11/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4013**

**4022**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 UPPER BANK STREET  
CANARY WHARF  
LONDON  
E14 5BF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID FARAGHER**

*Address:* **CHERRY TREE HOUSE PLOMER  
GREEN LANE, DOWNLEY  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5XN**

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### *Director 1 :*

*Name:* **BERNADETTE BAUDIER**

*Address:* **46 RUE HENRI CLOPPET  
LE VESINET  
78110  
FRANCE**

*Date of Birth:*

**13/05/1960**

*Nationality:*

**French**

*Occupation:*

**FINANCIAL MANAGER**

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### *Director 2 :*

*Name:* **GUY MARIE PIERRE  
BROGGI**

*Address:* **FLAT 8 10 WEYMOUTH STREET  
LONDON  
W1W 5BX**

*Date of Birth:*

**26/12/1950**

*Nationality:*

**French**

*Occupation:*

**SENIOR ADVISOR LNG  
DEVELOPMENT**

*Director 3 :*

*Name:* **LUC YVES JAUBERT**

*Address:* **99 SUGDEN ROAD  
LONDON  
SW11 5ED**

*Date of Birth:*  
**17/05/1963**

*Nationality:*  
**French**

*Occupation:*  
**FINANCE DIRECTOR**

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*Director 4 :*

*Name:* **JEAN PIERRE PHILIPPE  
MATEILLE**

*Address:* **FLAT 8 SOFIA HOUSE  
59 DEVONSHIRE STREET  
LONDON  
W1W 5EB**

*Date of Birth:*  
**03/10/1957**

*Nationality:*  
**French**

*Occupation:*  
**GENERAL MANAGER**

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*Director 5 :*

*Name:* **PHILIPPE SAUQUET**

*Address:* **15 MOUNT STREET  
FLAT 8 MAYFAIR  
LONDON  
W1K 2RL**

*Date of Birth:*  
**20/09/1957**

*Nationality:*  
**French**

*Occupation:*  
**SENIOR VP T& M**

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Director 6 :

Name: **JOHN GEORGE SHEAD**

Address: **1 HAZELEY DRIVE  
FLEET  
HAMPSHIRE  
GU51 1DN**

Date of Birth:

**16/03/1960**

Nationality:

**British**

Occupation:

**GENERAL MANAGER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>145799999</b>	<b>GBP145799999</b>
<b>PREFERENCE</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>145800000</b>	<b>GBP145800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**145799999 ORDINARY Shares held as at 11/07/2008**

Name:

**TOTAL MIDSTREAM HOLDINGS UK LIMITED**

Address:

**10 UPPER BANK STREET  
CANARY WHARF  
LONDON  
E14 5BF**

*Shareholding 2:*

**1 PREFERENCE Shares held as at 11/07/2008**

*Name:*

**TOTAL MIDSTREAM HOLDINGS UK LIMITED**

*Address:*

**10 UPPER BANK STREET**

**CANARY WHARF**

**LONDON**

**E14 5BF**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/08/2008**

*Authenticated:* **Yes (E/W)**